

PRESENT

Crane Elementary Board of Directors

Jacob Davis, Director
Michael Doman, Director
Chris Venell, Board Chair
Jake Potter, Director

CUHS Board of Directors

Mike Davis, Vice-Chair
William Dunten, Director
Dan Otley, Board Chair

Also Present: Matt Hawley, Superintendent
Eric Nichols, Principal
Cori Wright, Business Manager
Glennie Cargill, Board Secretary

Absent: Luke Hall, Director
Mark Owens, Director
Bridgit Starbuck, Director

Guests: Ellen Martinez- Field Waldo Insurance

Call TO ORDER

District #1J Board Chair Dan Otley and District #4 Board Vice-Chair Chris Venell called the November Joint Board Meeting to order at 4:00 pm at the Crane Multipurpose Room.

PLEDGE OF ALLEGIANCE

Consent Agenda

District #4 Board Vice Chair Chris Venell and District #1J Board Chair Dan Otley asked if there were any objections to the Consent Agenda.

- 1) Approve the Agenda 1J & 4
- 2) Approve the Board Minutes from the October Meetings.
- 3) Approve Bills District #4 October \$ 1,350,757.27 and for District #1J \$1,827,483.09

District #1J Mike Davis moved to approve the Consent Agenda as presented, William Dunten Seconded and the motion carried unanimously. District #4 Michael Doman moved to approve the Consent Agenda as presented, Jake Potter seconded and the motion carried unanimously.

FINANCIAL REPORT

Elementary Financial Narrative:

Bills: October Totals: \$1,350,757.27

Athletic and classroom supplies

Baker School District – Charter School SPED and SPEECH Services

Overhead Door Company – Remote door system

SAIF – Worker's Comp adjustment

ZCS – ongoing facilities assessment through TAP Grant

Oregon Family School – Sponsorship payment: \$709,197.92.

Fund Balance: October 2024

General Fund: Pending Audit
All Funds Balance: Pending Audit

We are still working through the Audit process. Getting close to the finish line. We are working through changing some of our processes to fit what the auditor would like to see. So there will be findings again this year, but they are minor internal control things and less than what we had last year so moving in the right direction.

We will start on budget requests in the next few weeks so if there is anything you would like to see in the proposed budget please let me know.

High School Financial Narrative:

Bills: October Totals: \$1,827,483.09
Anderson Perry & Associates – Well Project
B.B. Smith Heating & AC – Heating unit
Baker School District – SPED/Speech payment for Silvie
HUDL – Athletic fees
Switch Canyon Branding – Track Supplies
Worship Productions – Video Wall and installation
Silvie River Charter School - \$722,106.87

Fund Balance: October 2024
General Fund: Pending Audit
All Funds Balance: Pending Audit

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Hearing Groups

The School Board is interested in hearing from the public and will do so at this time in the agenda. The Board requests that patrons limit their comments to three minutes. When asked by the Board, please give your name and address for the record. If a response to your concern requires action of the Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Building administrator, district superintendent, and then Board chair.

Superintendent/Principal Report:

Superintendent Hawley reported on the following items.

- Superintendent Hawley congratulated the Girls Volleyball Team for back to back State Championships. The coaches and the girls did a great job this season.
- FFA hosted the Green Hand Convention, there were roughly 150 students on our campus. "Mrs. O'Toole is doing a great job with our FFA kids." The kids stayed in the Elementary Gym and the Crane Fellowship Church. Thank you to Crane Fellowship church for allowing us use of your facility.
- The elementary kids did a walk through the high school in their Halloween costumes, then went back for their classroom parties. Halloween night the PTO put together a Trunk-Or-Treat, parents and kids had a good time.
- The Winter Sports Schedules were presented.
- The Elementary School Christmas program will be held December 19th at 6:00 pm. The Middle School will do all the set up and clean up.
- There was a great turn out in the Middle School and Elementary for Parent Teacher Conferences.

A question was raised how many paid coaches does the Boys Basketball team have. Mr. Nichols answered saying there are two paid Boys Basketball Coaches. The rest are volunteer.

Principal Report:

Principal Nichols reported on the following items.

- Mr. Doman and Mrs. Joyce took kids to OIT for a campus tour.
- The Financial Aid Scholarship dinner and information night will be held tonight. They will have dinner in the cafeteria at 6:00 with the meeting at 6:30.

Items for Action:

Superintendent Hawley presented the following items for Action.

- Superintendent Hawley presented Jamie Siegner as the high school girls' basketball assistant coach. Mr. Hawley said there was two applicants. Jamie had the most qualifications.

William Dunten moved to approve Jamie Siegner as the high school girls' basketball assistant coach. Mike Davis seconded and the motion carried unanimously

Discussion Items:

Superintendent Hawley presented for discussion the following items.

- The Ag complex is coming along, it is going to be a state of the art building. The construction company says it should be done by the end of November.
- Mr. Nichols reported on the SIA Grant. The ODE has tasked us with responding to two reflection questions. The first question pertains to our progress toward our stated outcomes and strategies, and our long term goals. The second question pertains to barriers and challenges we have faced in implementing our IG plan and how the ODE can be of support. Mr. Nichols told the board that like all grants the SIA dollars come

with “strings attached” We are continuing to make progress toward the outcomes and strategies in our IG plan. We offer well-rounded education opportunities to our students. Our CTE program continues to grow. We have extra teachers and have a full time counselor. All SIA funds were spent by both districts, following the criteria that was selected.

- ORS “Failing to Supervise a Child” Policy Discussion. Mr. Hawley is going to attend a meeting with Harney and Grant school administrators and will bring back more information.
- Board Vice-Chair Mark Owens talked with Mr. Hawley and asked if he could be removed as the Vice Chairman of the District 1J Board. There will be many meetings he will need to attend by zoom and does not feel he can adequately do this job. The board decided to take action on this item tonight.

William Dunten moved to remove Mark Owens as the District 1J Board Vice-Chair, Mike Davis seconded and the motion carried unanimously. William Dunten then nominated Mike Davis to fill this position, Dan Otley seconded and the motion carried unanimously. Mike Davis will now be the vice chairman.

Information Items:

- Mr. Hawley presented the Harney Electric Service Agreement.
- Notes from the Anderson Perry Water and Sewer Improvement Design meeting were presented for review.

Adjournment for District 1J

With no further business, Dan Otley moved to adjourn the District 1J meeting, Mike Davis seconded and the motion carried unanimously. District #4 Board Vice-Chair Chris Venell moved to adjourn the District #4 meeting. The meeting adjourned at 5:30 pm.

Chris Venell, Board Vice-Chair
Crane Elementary

Dan Otley Board Chair, CUHS